

Board of Supervisors Agenda

Room 301, Hall of Records
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Chairman
Deran Koligian
1st District

Vice Chairman
Bob Waterston
5th District

Susan B. Anderson
2nd District

Bart Bohn
County Admin. Officer

Juan Arambula
3rd District

Phillip S. Cronin
County Counsel

Judith G. Case
4th District

Shari Greenwood
Clerk

ACTION SUMMARY MINUTES

TUESDAY

AUGUST 28, 2001

2:00 P.M.

PLEDGE OF ALLEGIANCE

1. Presentation of Retirement Plaque to Merrill Wright - Sheriff's Department for 31 years of service

PRESENTED

Supervisor Waterston

- ACAnWK** 2. Adopt resolution recognizing September, 2001, as American Heartwalk month

APPROVED AS RECOMMENDED

3. **Consent Agenda - Item Numbers 18-31**
(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

ACAnWK

APPROVED AS RECOMMENDED WITH EXCEPTION OF ITEM NO. 31m WHICH WAS PULLED FROM THE AGENDA

County Counsel

4. First hearing of proposed ordinance to amend the Fresno County Ordinance Code by amending Chapter 8.40 of Title 8 clarifying property owners' liability for known violation of the Noise Control Ordinance on their property; set second hearing for September 11, 2001


AAnCWK

APPROVED AS RECOMMENDED; WAIVED READING OF ORDINANCE IN ITS ENTIRETY**Administrative Office**

5. First hearing of proposed ordinance to amend the Fresno County Ordinance Code by adding Chapter 2.12 to Title 2 creating the Department of Personnel Services and establishing it's Director and amending Sections 3.08.010, 3.08.020, 3.08.170 and 3.12.470 of Title 3 to incorporate the Department of Personnel Services and Director of Personnel Services responsibilities; set second hearing for September 11, 2001 and approve related amendments to the Salary Resolution, Administrative Policies and Personnel Rules

ACAnWK

APPROVED AS RECOMMENDED; WAIVED READING OF ORDINANCE IN ITS ENTIRETY

6.  Direct staff to schedule and post for Boiler Hearing to consider ensure the Mental Health Rehabilitation Center
7. Provide direction to staff regarding the U.S. Army Corps of Engineers' proposal to acquire and construct wildlife habitat improvement at the County's Kings River Greenbelt undeveloped park

WKAAAnC

TOOK NO ACTION AT THIS TIME; DIRECTED STAFF TO PREPARE COMMENTS ON THE PROPOSAL FOR BOARD CONSIDERATION ON SEPTEMBER 18, 2001

8. Consider and take action on request from the Water Advisory Committee to revise Resolution restructuring the committee

ACAnWK

APPROVED AS RECOMMENDED

9. Adopt resolution authorizing simultaneous partial rescission of Agricultural Land Conservation Contracts Nos. 16 and 129 and entry into new Agricultural Land Conservation Contract No. 8079 and making required findings

ACAnWK

APPROVED AS RECOMMENDED

10. Secure Rural Schools and Community Self-Determination Act of 2000 - HR 2389 - Federal Forest Reserve Funding: designate allocation of 15% set aside for Resource Projects from Full Payment option, as set forth in HR 2389 between Title II - Special Federal Projects (Resource Advisory Committee) and Title III - County Projects

AnWACK

APPROVED AS RECOMMENDED

11. Initial Study Application No. 4325, General Plan Amendment No. 483, and Amendment Application No. 3705 filed by Laton Community Services District proposing to amend Laton Community Plan by redesignating a 4.05-acre parcel and a 9.50-acre portion of a 15.12-acre parcel from Public Facilities (Laton Kingston Regional Park) to Public Facilities (Sewage Treatment Plant), and rezone said parcels from RE (Recreational, two acre minimum parcel size) District to AL-20 (Limited Agriculture, 20 acre minimum parcel size) District located on the north side of the Kings River between S. Fowler and S. Pio Pico Avenues in the unincorporated Community of Laton

CAAnWK

APPROVED NEGATIVE DECLARATION, GENERAL PLAN AMENDMENT NO. 483 AND AMENDMENT APPLICATION NO. 3705 TO BE FORMALLY ADOPTED AS PART OF THE FRESNO COUNTY GENERAL PLAN UPON APPROVAL OF THE SECOND GENERAL PLAN AMENDMENT OF 2001

12. Adopt resolution amending Laton Community Plan (GPA 483) as the second General Plan Amendment of 2001 and approving Amendment Application No. 3705 filed by Laton Community Services District

CAAnWK

APPROVED AS RECOMMENDED; ADOPTED ORDINANCE NO. R-414-3705

13. Consider and take action on request by Coalition for Community Trails for support of a master trail plan by authorizing staff to work with the Coalition in implementing the County's bicycle plan

AWAnCK

APPROVED REQUEST

14. **Board of Supervisors' Committee Reports** - Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)

HELD

15. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)

Assessment Appeals Board

APPOINTED JAMES BURGESS

Citizens Review Panel

APPOINTED VIRGINIA EATON

Foster Care Community Oversight AD HOC Committee

APPOINTED DR. CINDY TOEWS

Tourism Committee

APPOINTED STEPHEN SHERRY

Water Advisory Committee

APPOINTED LAWRENCE E. TRULLINGER

Workforce Investment Board

REAPPOINTED DARRYL G. HANOIAN, KIRK L. VOGT, JOE WILLIAMS AND BOBBY VANG

ACAnWK

APPROVED APPOINTMENTS AND REAPPOINTMENTS

16. **Public Presentations** - (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

HELD; REFERRED TO STAFF FOR REVIEW AND RESPONSE

17. **Closed Session**

- a. Conference with Legal Counsel – Initiation of Litigation (GC 54956.9(c))
2 cases
- b. Conference with Legal Counsel – Significant Exposure to Litigation
(GC 54956.9(b)) 1 case
- c. Conference with Legal Counsel – Existing Litigation (GC 54956.9(a))
Kings River Conservancy Group v. County of Fresno – Fresno County
Superior Court Case No. 644401-2
- d. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator:
Janet L. Coleman, Ralph Jimenez, All Employee Organizations

HELD

WAAAnCK

ADJOURNED

NEXT MEETINGS:

September 11, 2001 - 9:00 A.M. - Board Meeting
September 18, 2001 - 9:00 A.M. - Board Meeting

CONSENT AGENDA - Item Numbers 18-31

(Any Board Member may pull any consent item for discussion or separate vote)

ACAnWK

APPROVED AS RECOMMENDED WITH EXCEPTION OF ITEM NO. 31m WHICH WAS PULLED FROM THE AGENDA**Supervisor Case**

18. Adopt resolution recognizing John R. Bart on his retirement with 21 years of service in law enforcement

Auditor-Controller/Treasurer-Tax Collector

19. Adopt resolution providing for the borrowing of funds and authorizing issuance and sale of Fresno Unified School District 2001 Tax and Revenue Anticipation Notes in an amount not to exceed \$25,000,000
20. Adopt resolution fixing tax rates for FY 2001-02
21. Approve reimbursement of cash shortage in amount of \$442.70, which occurred at the Treasurer's Division of the Auditor-Controller/Treasurer Tax Collector's office

Administrative Office

22. Adopt resolution increasing FY 2001-02 Interest and Miscellaneous Expenditures budget by reallocating \$10,000 from the prior year unexpended funds in the Interest and Miscellaneous Expenditures budget to the FY 2001-02 Budget for San Joaquin Valley Water Coalition contract (4/5 vote)
23. Accept the Evaluation Report for the Neighborhood Resource Center's 2000, AB 1741 Pilot Project
24. Adopt resolutions increasing FY 2001-02 Department of Community Health's Budget in amount of \$304,261 for purchase of dispatch radio system and dispatch consoles for the Emergency Medical Services Communications Center and Fleet Services (\$121,760) and Communications Budgets (\$7,000) for purchase of system and the reinstallation of 9-1-1 telephone and equipment (4/5 vote)
25. Authorize submittal of application to State Department of Health Services, Disease Investigations and Surveillance Branch for Hepatitis C Prevention and Controls funds
26. Adopt resolution proclaiming and ratifying a Local Emergency and request for the Governor to proclaim a state of emergency as a result of the August 2001 Eastern Fresno County Wildland Fires

27. Approve and authorize Chairman to execute a Notice of Intent with State Department of Social Services to participate in Child Abuse Prevention, Intervention and Treatment and Community Based Family Resource and Support Programs and designate the Fresno County Human Services System to administer the programs
28. Adopt resolution authorizing conveyance of a 1.46 acre homesite parcel to son of Carl A. Trask from a 20-acre parcel subject to Agricultural Land Conservation Contract No. 5493
29. Authorize submittal of pre-application to California Department of Health Services Drinking Water Program, on behalf of CSA No. 43 (Raisin City) for water distribution system
30. Second hearing of proposed ordinance to amend Chapter 2.72 of Title 2 of the Fresno County Ordinance Code to establish new supervisorial district boundaries (4/5 vote)
31. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Agreement with Fresno Unified School District for social worker coordination services at Burroughs Elementary Neighborhood Resource Center
 - b. Agreement with the San Joaquin Valley Water Coalition for County membership from September 1, 2001 through August 31, 2002 (\$10,000)
 - c. Sole Source agreement with Judith Gonzalez-Calvo, PhD., dba Evalustats for technical assistance and evaluation for Babies First (\$245,298 maximum)
 - d. Amendment to agreement with The Presort Center for mailing services required by the County Clerk/Registrar of Voters for mailing of election materials
 - e. Agreement with WestCare, Inc. for substance abuse Sober Living and Non Residential services to parolees (\$179,707)
 - f. Agreement with State Center Community College District for the Federally funded Library Work/Study Program
 - g. Sole Source agreement with Advanced Information Management for specialized recruitment and placement services for Librarian I and Librarian II classifications (\$132,000)
 - h. Agreement with Jesse Moreno for Adolescent Foster Home provider services (\$37,968)
 - i. Agreement with Arvin-Edison Water Storage District for sale of unused Cross Valley Canal water

Retroactive agreements reasons for which are listed on specific agenda item:

- j. Agreement with State Department of Rehabilitation for vocational rehabilitation services for residents with psychiatric disabilities and authorize Director of the Department of Adult Services, and/or designee to submit monthly claims for reimbursement to the State Department of Rehabilitation
- k. Agreement and Grant Payment Request Form with California Integrated Waste Management Board for FY 2001-02 Local Enforcement Agency Grant funds; approve related Budget Transfer No. 7 and adopt Resolution increasing FY 2001-02 Information Technology Services Budget in amount of \$24,121 for purchase of computer equipment for Department of Community Health (4/5 vote)
- l. Agreements with Centro La Familia (\$360,000), California Health Collaborative (\$360,000), Boys and Girls Clubs (\$348,633), California School of Professional Psychology-Psychological Service Center (\$360,000) (\$50,000) and Higher Calling Productions (\$204,000) for Students Targeted with Opportunities for Prevention Program services
- m. Amendment to agreement with AT&T Language Lines for the Sheriff Department's Dispatch Center

END OF CONSENT

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